

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk



Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

**CITY COUNCIL SUPPLEMENTAL AGENDA
FOR THE MEETING OF MAY 19, 2009**

The Supplemental Agenda contains corrections and additions, which were posted more than 72 hours in advance of the above meeting date.

HEARING:

1. 09-0499

REQUEST:

The Department of Development Services requests that Exhibit C pertaining to Agenda Item No. 1 be distributed; and Councilmember Reyes Uranga and Councilwoman Schipske request that their memorandum and accompanying Legal Aid Foundation of Los Angeles letter be distributed, for the City Council meeting of May 19, 2009. Recommended action remains the same.

Recommendation to adopt resolution approving and adopting the 2008-2014 Housing Element of the General Plan and authorize submittal to the California Housing and Community Development Department for certification. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

SUPPLEMENTAL AGENDA (ADDITIONS)

20. 09-0522

Recommendation to request the Long Beach Housing Development Company to enter into a lease with the Wrigley Is Going Green Association to utilize 1950 and 1960 Henderson Avenue for use as a temporary community garden for a two-year term.

Office or Department: COUNCILMAN DEE ANDREWS, SIXTH DISTRICT

Suggested Action: Approve recommendation.

21. 09-0523 Recommendation to adopt resolution proclaiming the termination of the local emergency and the local health emergency due to Swine Flu Influenza A (swH1N1) under California Government Code Section 8630 and California Health and Safety Code Section 101080. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

nem

EXHIBIT C



SUMMARY OF HCD COMMENTS AND REVISIONS

STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT COMMENTS		PAGE # OF RESPONSES IN HOUSING ELEMENT
A HOUSING NEEDS, RESOURCES AND CONSTRAINTS		
1a	Site Inventory and Analysis	
	Progress Toward the RHNA	IV 2,3
	Sites Inventory	III 6,8,9,24, IV 5 - 9,12,13, B 8 -12
	Realistic Capacity	III 6,8,9,24, IV 4 - 9,12,13, B 8 -12, 23 - 25
	Suitability of Small Sites/Lot Consolidation	IV 5 - 9,12, B 23 - 25
	Non-Vacant and Underutilized Sites	IV 4 - 7, B 24,25
1b	Zoning for a Variety of Housing Types	
	Emergency Shelters	III 17 - 21, V 23,24
	Transitional and Supportive Housing	III 22, V 24
2	Land-Use Controls	
	Processing and Permit Procedures	III 6,8,9,24
	Constraints on Housing for Persons with Disabilities	III 5, V 24
B HOUSING PROGRAMS		
1	Emergency Shelters	V 23,24
2	Program funding planned uses	IV 13 - 16, V 20,21,23 - 28,33,34
3	Production of low-income housing	IV 13 -16, V 20,23,24,27,28,33,34
4	Mitigate constraints to the production of housing	III 6,8,9,11,15,17,22,24,29,30 IV 2,3,13 -16 V 20,23,24,27,28,33,34
5	Preservation of at-risk affordable units	V 20
C COASTAL ZONE LOCALITIES		
1	New housing units	III 10,11,29, IV 16
2	Number of units authorized to be demolished or converted since January 1982	III 11,29,30
3	Number of replacement units	III 30



Date: May 14, 2009

To: Honorable Mayor and Members of the City Council

From: Council Member Gerrie Schipske, Fifth District 
Council Member Tonia Reyes Uranga, Seventh District 

Subject: **AGENDA ITEM HEARING 1 – HOUSING ELEMENT OF THE GENERAL PLAN**

The City Council will consider adopting a resolution approving and adopting the 2008-2014 Housing Element of the General Plan and authorize submittal to the California Housing and Community Development Department (HCD) for certification at the next regular meeting of the City Council on Tuesday, May 19, 2009. The Staff report indicates that there is a timing consideration for the City to have a State certified housing plan in place by June 3, 2009 in order for the City to qualify for HCD sponsored grants for infill housing and transit-oriented development.

Included in the Staff report is a letter from HCD dated February 19, 2009 (Exhibit B) which states, "While the element address many statutory requirements, revisions will be necessary to comply with State housing element law (Article 10.6 of the Government Code)."

While the HCD comments were essential for the revision of the Draft Housing Element, this communication was not presented to the Planning Commission when it adopted the Revised Draft 2008-2014 Housing Element on May 7, 2009 as the final version that is being presented for City Council consideration. Additionally, the summary of HCD Comments and Revision (Exhibit C) referenced in the Staff report is not included with the agenda packet or made available for public review.

We are concerned that the incomplete information provided to the Planning Commission and the City Council may jeopardize the City's efforts to secure grant funding if the Housing Element is not adequately revised to the satisfaction of HCD. Due to the time constraint for certification by HCD, it is critical that the City submit a Housing Element that could be certified expeditiously without further revisions. We request that Staff include in its revision the proposed amendments submitted by the Legal Aid Foundation of Los Angeles dated May 7, 2009 that are consistent with the HCD comment letter or provide the City Council with a written explanation of why staff does not concur in the proposed amendments.

Attachments

LEGAL AID FOUNDATION OF LOS ANGELES

Central Office
1550 W. Eighth Street
Los Angeles, CA 90017-4316
(213) 640-3881

East Office
5228 E. Whittier Boulevard
Los Angeles, CA 90022-4013
(213) 640-3883

ATTORNEYS AT LAW
110 Pine Avenue, Suite 420
Long Beach, California 90802-4421
Telephone: (562) 435-3501
Fax: (562) 435-7118

Santa Monica Office
1640 Fifth Street, Suite 124
Santa Monica, CA 90401-3343
(310) 899-6200

South Central Office
8601 S. Broadway
Los Angeles, CA 90003-3319
(213) 640-3884

West Office
1102 Crenshaw Boulevard
Los Angeles, CA 90019-3111
(323) 801-7989

Writer's Direct Dial Number (562) 304-2520

sbrowne@lafla.org

May 7, 2009

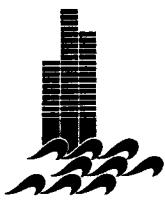
SUMMARY OF LEGAL AID'S PROPOSED AMENDMENTS TO THE CITY OF LONG BEACH'S REVISED HOUSING ELEMENT

1. Revise the Housing Element to contain a program to amend (not just review) the City's definition of "family" in the City's Zoning Code
2. Revise the definition of "medical" office in the Housing Element so that it no longer excludes mental health from the definition
3. Revise the City's coastal zone housing policy so that it actually results in the one-for-one replacement of affordable units demolished or converted in the coastal zone
4. Revise the Housing Element to analyze the City's reverse inclusionary housing policy (which requires affordable housing developers to include 20% market rate units in their developments) as a constraint to the development of affordable housing; Revise the Housing Element to include a program to discontinue use of this policy
5. Revise the Housing Element to include zones for emergency shelters that are appropriate and which have the capacity to accommodate the City's emergency shelter bed gap, as the IP port zone is not appropriate and PD 31 does not have capacity because it can only accommodate another 60 units or beds with its current entitlements
6. Revise the Housing Element to include the creation of an SRO ordinance that permits SRO's in any high density multi-family residential zone or commercial/light/industrial zone where multi-family housing is permitted
7. Revise the Housing Element to include an analysis of the City's requirement for legislative approval of multi-family developments in excess of 50 units and include a program to address the constraints of this policy

8. Revise the Housing Element's analysis of non-vacant sites identified for housing development to include information regarding whether or not redevelopment is feasible at those sites during the planning period (i.e., Do these businesses have plans to close or relocate?)
9. Revise the Housing Element's analysis of non-vacant sites identified for housing development to include information regarding whether or not future uses of those sites are likely to be residential as opposed to other uses such as office, commercial or retail
10. Revise the Housing Element to include an analysis of the current down housing market in the future development of identified sites
11. Revise the Housing Element to identify additional sites to address inadequate and inappropriate site identification
12. Revise the Housing Element to identify additional sites to prevent the segregation and overconcentration of affordable housing in particular parts of the City
13. Revise the Housing Element to include the number of net, new units built with redevelopment housing funds for low, very low and extremely low income households
14. Revise the Housing Element to commit a portion of redevelopment housing dollars to new construction, as opposed to rehabilitation of existing units, for lower income households
15. Revise the Housing Element to state the location of affordable units built with coastal zone housing funds and indicate whether they are located in or outside of the coastal zone
16. Revise the Housing Element to include a numerical objective for supporting and assisting funding applications for at-risk units
17. Revise the Housing Element to state: (a) how many Sec. 8 households the City assisted in the last planning period with security deposit and first months rent; (b) how the city intends to encourage property owners to accept Section 8; and (c) how many Sec. 8 households the City plans to assist with security deposit and first month's rent in the current planning period
18. Revise the Housing Element to identify another site for the development of efficiency units for extremely low income households, as the Villages at Cabrillo is nearing its development cap and can only include another 60 units or beds with its current entitlements
19. Revise the Housing Element to indicate how many extremely low income households benefited from the City's HOME Security Deposit Program over the last planning period

and how many extremely low income households the City intends to assist with this Program in the current planning period

20. Revise the Housing Element to include programs that will actually benefit extremely low income households, as loans to owners of multi-family properties will not benefit extremely low income households who are overwhelmingly renters
21. Revise the Housing Element to include programs that will actually benefit extremely low income households, as loans to mobile home owners will not benefit extremely low income households who are overwhelmingly renters
22. Revise the Housing Element to indicate what percent of the City's Acquisition and Rehabilitation Program will be targeted to extremely low income households, as the commitment to target part of the program without a numerical goal is meaningless
23. Revise the Housing Element to include the following programs to meet the needs of lower income and, in particular, extremely low income households:
 - A. Amend Program 4.2 (Adequate Sites) to include incentives to encourage and facilitate the development of affordable housing for low income households
 - B. Set aside a percentage of multi-family sites for low, very low and extremely low income affordable housing developments so that all sites are not taken for high cost rental housing. At a minimum, 50% of sites zoned for multi-family should be reserved for predominantly lower income affordable housing developments. (Such areas are often referred to as "affordable housing opportunity zones.")
 - C. Adopt a mixed income housing ordinance to assist in the development of affordable housing in the City. The City has hired 2 consultants to review the feasibility of such an ordinance and both have recommended in favor of adoption
 - D. Commit to adopting a funding plan for the Housing Trust Fund, which has been essentially unfunded since its creation in 2005, in the amount of at least \$10 million a year from the following revenue sources:
 1. Housing development impact fees
 2. Commercial linkage fees (to create a jobs/housing balance)
 3. Condominium conversion fees
 4. An increase of the redevelopment housing set aside from the minimum 20% to 30%
 - E. Amend the targeting of the Housing Trust Fund so that the entire Trust Fund is targeted to lower income households
 - F. Target at least 30% of the City's annual housing budget towards extremely low income households, as currently none of the City's housing budget is targeted to extremely low income households
 - G. Utilize community land trusts to create permanent affordable housing



NB-20

Date: May 19, 2009
To: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
From: Dee Andrews, Councilmember Sixth District *Dee Andrews*
Subject: **AGENDA ITEM:** 1950 and 1960 Henderson Avenue for use as a temporary community garden.

RECOMMENDATION

Request the Long Beach Housing Development Company to enter into a lease with the Wrigley Is Going Green Association to utilize 1950 and 1960 Henderson Avenue for use as a temporary community garden for a two-year term.

DISCUSSION

For over 10 years, the property at located 1950 and 1960 Henderson Avenue has been problematic and a terror for neighbors. Until August 30, 2007 when Councilmember Dee Andrews, joined by representatives from the Long Beach Housing Development Company, the Long Beach Housing Services Bureau, the Police and Fire Departments, the City Prosecutor's office, and numerous community members to demolish the two blighted apartment buildings that once ruined the 1900 block of Henderson. The buildings, containing nine total units, were located in a neighborhood where nuisance and criminal activities have been pervasive for many years.

The Long Beach Housing Development Company acquired the two properties in February 2007. Currently, plans are being developed, but it is anticipated that between two to four new housing units will replace the demolished buildings. Meanwhile, the lot has been vacant for almost two years and is currently not being utilized.

Wrigley Is Going Green (WIGG) Association was established in 2006, with the intent of improving the quality of life for local residence and the environment. WIGG provides a catalyst for neighbors and community development by stimulating social interaction, beautifying neighborhoods, and producing many community events for tree planting.

SUGGESTED ACTION:

Approve recommendation.



City of Long Beach Memorandum
Working Together to Serve

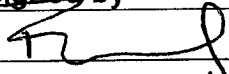
REQUEST TO ADD AGENDA ITEM

Date: May 14, 2009
To: Larry Herrera, City Clerk
From: Dee Andrews, Councilmember Sixth District
Subject: Request to Add Agenda Item to Council Agenda of May 19, 2009

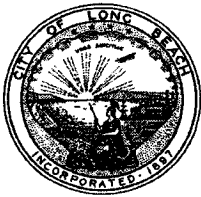
Pursuant to Municipal Code Section 2.03.070 [B], the City Councilmembers signing below request that the attached agenda item (due in the City Clerk Department by Friday, 12:00 Noon) be placed on the City Council agenda under New Business via the supplemental agenda.

The agenda title/recommendation for this item reads as follows:

Request the Long Beach Housing Development Company to enter into a lease with the Wrigley Is Going Green Association to utilize 1950 and 1960 Henderson Avenue for use as a temporary community garden for a two-year term.

Council District	Authorizing Councilmember	Signed by
2	SUZA LOWENTHAL	
6	Dee Andrews	Tanya R. Martin
9	Val Lerch	Val Lerch jc

CC: Office of the Mayor



CITY OF LONG BEACH NB-21

DEPARTMENT OF HEALTH AND HUMAN SERVICES

2525 GRAND AVENUE • LONG BEACH, CALIFORNIA 90815 • (562) 570-4000 • FAX: (562) 570-4049

May 19, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to adopt a resolution proclaiming the termination of the local emergency and the local health emergency due to Swine Flu Influenza A (SWH1N1) under California Government Code Section 8630 and California Health and Safety Code Section 101080. (Citywide)

DISCUSSION

On May 5, 2009, City Council approved the recommendation to adopt a resolution proclaiming a local emergency under California Government code Section 8630 and authorizing the City Manager to execute any necessary agreements with the State of California for Swine Influenza A (swH1N1) control, and ratifying the declaration of a local health emergency issued by the City Health Officer under California Health and Safety Code Section 101080.

Under State law, the City Council must review the continuing need for the emergency at least every fourteen (14) days and proclaim the termination of the emergency at the earliest date that conditions warrant.

As there have not been large segment of the population affected by the virus, that the cases identified to date have been mild, and the need for resources to respond to this outbreak is now decreasing, Dr. Helene Calvet, in her capacity as City Health Officer for the City of Long Beach, has determined that there is no longer a need to continue the local emergency.

This matter was reviewed by Deputy City Attorney Linda Trang on May 13, 2009 and by Budget and Performance Management Bureau Manager David Wodynski on May 13, 2009.

TIMING CONSIDERATIONS

City Council action is requested on May 19, 2009, as California Government Code Section 8630 and California Health and Safety Code Section 101080 require that the necessity for continuing the local emergency and the local health emergency be reviewed at least every fourteen days until the City Council terminates said local emergency and local health emergency.

FISCAL IMPACT

There will be no fiscal impact associated with the requested action.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



RONALD R. ARIAS
DIRECTOR
HEALTH AND HUMAN SERVICES

APPROVED:



PATRICK H. WEST
CITY MANAGER

Attachments: May 5, 2009 Council Letter
Resolution



CITY OF LONG BEACH

DEPARTMENT OF HEALTH AND HUMAN SERVICES

NB-33

2525 GRAND AVENUE • LONG BEACH, CALIFORNIA 90815 • (562) 570-4000 • FAX: (562) 570-4049

May 5, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to adopt the attached Resolution proclaiming a local emergency under California Government Code Section 8630 and authorizing the City Manager to execute any necessary agreements with the State of California for Swine Influenza A (swH1N1) control, and ratifying the declaration of a local health emergency issued by the City Health Officer under California Health and Safety Code Section 101080. (Citywide)

DISCUSSION

On April 29, 2009, Helene Calvet, M.D., in her capacity as City Health Officer for the City of Long Beach, declared a local health emergency as a consequence of confirmed cases of Swine Influenza A (swH1N1) in Mexico, California, and multiple areas of the United States (Attached). Dr. Calvet issued this declaration pursuant to the authority vested in her under California Health and Safety Code Section 101080, after consultation with public health officials and upon determining that a health emergency exists in Long Beach involving Swine Influenza A that affects, or has significant potential to negatively affect, the public's health.

Under State law, however, this declaration must be ratified by the City Council within seven (7) days. The attached Resolution ratifies the City Health Officer's declaration of local health emergency issued on April 29, 2009. In addition, the Resolution proclaims the existence of a local emergency under California Government Code Section 8630 and authorizes the City Manager to execute any necessary agreements with the State of California for Swine Influenza A (swH1N1) control. The City Council must review the continuing need for the emergency at least every fourteen (14) days and proclaim the termination of the emergency at the earliest date that conditions warrant. Since this strain of flu is new and there is no preventive based vaccine yet developed to prevent the spread in the community, a continuing state of emergency is necessary in order for the City Health Officer to take emergency measures to control the spread of this flu, such as requesting medical supplies from the Federal Strategic National Stockpile.

This matter was reviewed by Deputy City Attorney Linda Trang on April 30, 2009 and by Budget and Performance Management Bureau Manager David Wodynski on April 30, 2009.

TIMING CONSIDERATIONS

City Council action is requested on May 5, 2009 to adopt the Resolution declaring a local emergency, and ratifying the City Health Officer's declaration of local health emergency concerning Swine Influenza A control.

FISCAL IMPACT

There will be no fiscal impact associated with the requested action.

SUGGESTED ACTION:

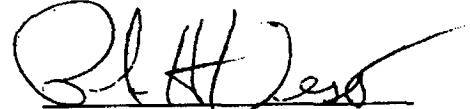
Approve recommendation.

Respectfully submitted,



RONALD R. ARIAS
DIRECTOR
HEALTH AND HUMAN SERVICES

APPROVED:



PATRICK H. WEST
CITY MANAGER

Attachments: Resolution
Declaration of Local Health Emergency by City Health Officer

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-09-0043

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH PROCLAIMING THE EXISTENCE
OF A LOCAL EMERGENCY DUE TO SWINE INFLUENZA
A (SWH1N1) CASES, AND RATIFYING THE
DECLARATION BY THE CITY HEALTH OFFICER OF A
LOCAL HEALTH EMERGENCY

WHEREAS, Section 8630 of the California Government Code empowers
the City Council to proclaim the existence of a local emergency to protect and preserve
public welfare when the City is affected or likely to be affected by a public calamity; and

WHEREAS, the City Council finds that the current confirmed cases of
Swine Influenza A (swH1N1) in Mexico, California and multiple areas of the United
States, have prompted the federal government to determine that a public health
emergency exists nationwide which affects or has the significant potential to affect
national security; and

WHEREAS, the City Council finds that the increase of reported cases has
also prompted the Governor of the State of California to proclaim a state of emergency,
and the Los Angeles County Board of Supervisors to proclaim a local emergency; and

WHEREAS, as a consequence of this condition and a "probable positive"
test for Swine Influenza A on a resident in the City, the City Health Officer of the City of
Long Beach did declare a local health emergency within the City on April 29, 2009; and

WHEREAS, the City Council finds that that newly identified Swine Influenza
A virus is an infectious and communicable disease, which creates a condition of extreme
peril to the health and safety of persons within the City, and which is likely to be beyond
the ability and resources of the City to control; and

WHEREAS, a declaration of a local emergency will assist in a coordinated

1 public health response to reduce transmission and illness severity, provide assistance to
2 health care providers, and mitigate the effects of this potential pandemic on the citizens
3 of the City; and

4 WHEREAS, the conditions and circumstances described above warrant and
5 necessitate that the City proclaim the existence of a local emergency; and

6 WHEREAS, the City Council desires to declare a local emergency and to
7 ratify the declaration of a local health emergency by the City Health Officer, and to
8 authorize the City Manager to enter into any necessary agreements with the State of
9 California to obtain any emergency assistance to implement necessary intervention
10 activities to prevent a threatened epidemic of disease in the community;

11 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
12 follows:

13 Section 1. Pursuant to Section 8630 of the California Government Code,
14 the City Council hereby finds and proclaims the existence of a local emergency caused
15 by conditions or threatened conditions of Swine Influenza A (swH1N1) in Long Beach
16 which, if not corrected, constitutes a threatened epidemic with its resultant morbidity and
17 mortality to the extreme peril of health and safety of persons within the territorial limits of
18 the City.

19 Section 2. Pursuant to Section 101080 of the California Health and
20 Safety Code, the City Council hereby ratifies the declaration by the City Health Officer of
21 a local health emergency in the City of Long Beach resulting from the presence or
22 potential presence of individuals susceptible to Swine Influenza A (swH1N1) which, if
23 intervention measures are not instituted, pose a threat of an epidemic of said disease in
24 the community. The City Health Officer is authorized to take the necessary intervention
25 measures to protect and preserve the public health from said public health hazard.

26 Section 3. The City Manager is hereby authorized to furnish information,
27 to enter into agreements and to take all actions necessary to obtain State emergency
28 assistance to implement preventive measures to protect and preserve the public health of

1 the City from said public health hazard within the scope of the local emergency hereby
2 declared.

3 Section 4. The City Clerk shall certify to the passage of this resolution by
4 the City Council of the City of Long Beach and it shall thereupon take effect. In
5 accordance with the provisions of Section 8630 of the California Government Code and
6 Section 101080 of the California Health and Safety Code, the City Clerk shall include the
7 matter of the necessity for continuing the local emergency and the local health
8 emergency on the City Council agenda for review at least every fourteen (14) days until
9 the City Council terminates said local emergency and local health emergency.

10 Section 5. This resolution shall take effect immediately upon its adoption
11 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

12 I hereby certify that the foregoing resolution was adopted by the City
13 Council of the City of Long Beach at its meeting of _____, 20__ by the
14 following vote:

15
16 Ayes: Councilmembers: _____

17 _____

18 _____

19 _____

20 Noes: Councilmembers: _____

21 _____

22 Absent: Councilmembers: _____

23 _____

24 _____

25 _____

26 _____

City Clerk



CITY OF LONG BEACH

DEPARTMENT OF HEALTH AND HUMAN SERVICES
2525 Grand Avenue, Long Beach, California 90815 (562) 570-4047 FAX (562) 570-4049

DECLARATION OF LOCAL HEALTH EMERGENCY BY THE CITY HEALTH OFFICER FOR THE CITY OF LONG BEACH

WHEREAS, cases of Swine Influenza A (swH1N1) in Mexico, California, and multiple areas of the United States have been confirmed; and

WHEREAS, as a consequence of the reported outbreak of numerous cases of non-seasonal influenza, the United States Department of Health and Human Services has declared a public health emergency, the Governor of the State of California has proclaimed a state of emergency, and the Los Angeles County Board of Supervisors has proclaimed a local emergency; and


WHEREAS, the Department of Health and Human Services of the City of Long Beach has consulted with public health officials as necessary, and finds there is an imminent and proximate threat of the introduction of contagious, infectious and communicable disease into Long Beach;

NOW, THEREFORE, I, Helene Calvet, M.D., City Health Officer for the City of Long Beach, Department of Health and Human Services, pursuant to the authority vested in me by the Local Pandemic and Emergency Health Preparedness Act of 2006, and in particular California Health and Safety Code section 101080, determine that a health emergency exists in Long Beach involving Swine Influenza A that affects or has significant potential to negatively affect the public's health and **HEREBY DECLARE A LOCAL HEALTH EMERGENCY** in the City of Long Beach.

This Declaration shall take effect immediately and remain in effect for a period of seven (7) days from the date hereof, until ratified by the City Council of the City of Long Beach, or unless sooner terminated.

Signed,

Dated: April 29, 2009


Helene Calvet, M.D.
City Health Officer

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH PROCLAIMING THE
TERMINATION OF A LOCAL EMERGENCY AND A LOCAL
HEALTH EMERGENCY, ALL RELATING TO SWINE
INFLUENZA A (SWH1N1)

WHEREAS, Section 8630 of the California Government Code and Section
101080 of the California Health and Safety Code require the City Council to proclaim the
termination of a local emergency and the termination of a local health emergency at the
earliest possible date that conditions warrant; and

WHEREAS, the City Council adopted Resolution No. RES-09-0043 on May
5, 2009, declaring that a local emergency, as defined in Government Code Section 8630
existed, and ratifying the declaration by the City Health Officer of a local health
emergency, all with respect to the threat of a Swine Influenza A (SWH1N1) epidemic; and

WHEREAS, there has not been a large segment of the population affected
by the Swine Influenza A virus, that the cases identified to date have been mild, and the
need for resources to respond to the outbreak is decreasing; and

WHEREAS, pursuant to Government Code Section 8630 and Health and
Safety Code Section 101080, the City Council desires to proclaim the termination of such
local emergency and local health emergency;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. That the declarations of a local emergency (as defined in
Government Code Section 8630) and a local health emergency (as defined in Health and
Safety Code Section 101080), all relating to Swine Influenza A in the City of Long Beach
established by Resolution No. RES-09-0043 are hereby terminated.

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Section 2. Resolution No. RES-09-0043 is hereby rescinded.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2009 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk



City of Long Beach Memorandum
Working Together to Serve

REQUEST TO ADD AGENDA ITEM

Date: May 12, 2009
To: Larry Herrera, City Clerk
From: Patrick H. West, City Manager *[Signature]*
Subject: Request to Add Agenda Item to Council Agenda of May 19, 2009

Pursuant to Municipal Code Section 2.03.070 [B], the City Councilmembers signing below request that the attached agenda item (due in the City Clerk Department by Friday, 12:00 Noon) be placed on the City Council agenda under New Business via the supplemental agenda.

The agenda title/recommendation for this item reads as follows:

Recommendation to proclaim the termination of the local emergency and the local health emergency due to Swine Flu Influenza A (SWH1N1) under California Government Code Section 8630 and California Health and Safety Code Section 101080. (Citywide)

Council District	Authorizing Councilmember	Signed by
3	Gary DeLong	Gina Cramel
2	SUJA LOWENTHAL	Joe Cal
4	Patrick O'Donnell	Joe S. S. S.

Attachment

cc: Office of the Mayor